



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
December 2009
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, December 14, 2009, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov.

Pursuant to Section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **January 11, 2010**, SPWB Meeting will be held on **December 21, 2009, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, December 14, 2009

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, December 14, 2009, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**
In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Monday,
December 14, 2009**

10:00 a.m.

Room 113

State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Randell Iwasaki, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Abel Maldonado, Legislative Advisor

II. Approval of minutes from the [November 9, 2009](#), and [November 16, 2009](#) meetings

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CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
KEARNY MESA TRAFFIC/SMALL CLAIMS COURTHOUSE
SAN DIEGO COUNTY**

AOC Facility Number 37-C1, DGS Parcel Number 10611

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
METROPOLITAN COURTHOUSE
LOS ANGELES COUNTY**

AOC Facility Number 19-T1, DGS Parcel No. 10613

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NORTH COUNTY REGIONAL CENTER VISTA CENTER
SAN DIEGO COUNTY**

AOC Facility Number 37-F2 and 37-F3, DGS Parcel Number 10615

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—4

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
SAN DIEGO COUNTY COURTHOUSE
SAN DIEGO COUNTY**

AOC Facility Number 37-A1, DGS Parcel Number 10608

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended (Act).

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
STANLEY MOSK COUNTY COURTHOUSE
LOS ANGELES COUNTY**

AOC Facility Number 19-K1, DGS Parcel No. 10612

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—6

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
VAN NUYS EAST COURTHOUSE AND PARKING STRUCTURE
LOS ANGELES COUNTY**

AOC Facility Number 19-AX1, DGS Parcel Number 10614

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—7

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
STAHLMAN BLOCK
SAN DIEGO COUNTY**

AOC Facility Number 37-M1-3, DGS Parcel Number 10608

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with Section 70301 of the Government Code, as amended (Act).

Consider authorizing acquisition of real property through the acceptance of a no cost acquisition

CONSENT ITEM—8

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW PLACERVILLE COURTHOUSE
EL DORADO COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—9

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW GLENDALE COURTHOUSE
LOS ANGELES COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—10

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW HANFORD COURTHOUSE
KINGS COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—11

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW UKIAH COURTHOUSE
MENDOCINO COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—12

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YREKA COURTHOUSE
SISKIYOU COUNTY**

*Authority: Chapter 311, Statutes of 2008
Chapter 10, Statutes of 2009*

Consider establishing scope, cost, and schedule

CONSENT ITEM—13

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
HUMBOLDT REDWOODS STATE PARK
SAVE-THE-REDWOODS LEAGUE – LASS
HUMBOLDT COUNTY
DPR Parcel Nos. 014890, DGS Parcel Nos. 10553**

Authority: Fish and Game Code Section 2787 (a) (2)

Consider authorizing acquisition

CONSENT ITEM—14

**DEPARTMENT OF PARKS AND RECREATION (3790)
CHINO HILL STATE PARK, VISITOR CENTER
ORANGE, RIVERSIDE AND SAN BERNADINO COUNTIES**

*Authority: Chapter 157, Statutes of 2003, Item 3790-301-0005(4)
Chapter 208, Statutes of 2004, Item 3790-301-0005(0.2)
Chapters 38 and 39, Statutes of 2005, Item 3790-301-0005 (1.2)
Chapters 47 and 48, Statutes of 2006, Item 3790-301-0005 (1.5)
Donation, Wildlands Endowment Fund*

Consider approval of an augmentation

\$280,000

(7.7 percent total project)

(11.4 percent cumulative)

CONSENT ITEM—15

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
SONOMA DEVELOPMENTAL CENTER
INSTALL MEDICAL GASES AND OXYGEN PIPING
SONOMA COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 4300-301-0001 (6)
Chapter 1, Statutes of 2009, Item 4300-301-0001 (3)*

Consider approval of preliminary plans

CONSENT ITEM—16

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN
HOUSING UNIT FIRE, LIFE, AND SAFETY MODIFICATIONS
CHINO, SAN BERNARDINO COUNTY**

Authority: Chapter 1, Statutes of 2009, Item 5225-301-0001(7)

Consider approval of preliminary plans

CONSENT ITEM—17

**CALIFORNIA COMMUNITY COLLEGES (6870)
MIRA COSTA COMMUNITY COLLEGE DISTRICT, MIRA COSTA COLLEGE
CAMPUSWIDE FIRE LINE REPLACEMENT
SAN DIEGO COUNTY**

Authority: Chapters 268 and 269, Statutes of 2008, Item 6870-303-6041 (2)

Consider approval of preliminary plans

ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PINE MOUNTAIN FIRE STATION – RELOCATE FACILITY
TULARE COUNTY
CDF 504, DGS Parcel Number 10515A

Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001 (3)

- a. Consider authorizing an augmentation **\$58,000**
(17.3 percent total project)
- b. Consider authorizing acquisition

OTHER BUSINESS

1. Advise the Board of the provisions of Gov. Code sec 14670.13 that authorized the Department of General Services to sell and lease back specified state office buildings that may impact the Board's Lease Revenue financing program and take action as necessary.
2. Consider extending the term for the two contracts with nationally recognized bond counsel firms that were originally authorized by the Board at its June 12, 2006 meeting. Both contracts have funds remaining and are due to expire December 30, 2009; the proposed amendments will be for an extension of time to June 30, 2010. The contracts are with the law firms of Orrick, Herrington and Sutcliffe and Stradling Yocca Carlson and Rauth; both firms are currently working on issues related to the Board's lease revenue bond program.

REPORTABLES

To be presented at the meeting.